



Approved 4-17-13

**SCOTTSDALE PUBLIC LIBRARY BOARD
MEETING MINUTES
SPECIAL MEETING
Civic Center Library
October 17, 2012 - 1:30 p.m.**

Members Present: Joan Freund
Laraine Rodgers
Peggy Sharp-Chamberlain
Mary Wilber

Absent: Board Chair Doug Sydnor
Board Vice Chair Mark Shimelonis
Louise Nemanich

Staff Present: Carol Damaso, Library Director
Killeen Sepulveda, Administrative Secretary
Cheryl Thomsen, Senior Management Analyst

CALL TO ORDER

Board Member Freund called the meeting to order at 1:38PM.

REVIEW POWERPOINT PRESENTATION

Director Carol Damaso presented a PowerPoint presentation on the Library and asked the Board Members for suggestions or changes. Board Member Sharp-Chamberlain suggested that there be a map of the libraries included in the presentation. Board Member Freund asked that there be fewer photos per slide, or to separate the photos more. Board Member Rodgers stated that she wants to extend interest in the Library and reach more people. Board Member Wilber stated that she thinks being proactive is a good thing and wants to "put a face on library services." It was decided that there would be an additional meeting in November to further work on the presentation.

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting was adjourned at 3:33 PM.

Respectfully submitted,

Killeen Sepulveda, Administrative Secretary